

**INDIAN LAKE OHIO
VILLAGE OF RUSSELLS POINT
COUNCIL MEETING**

**MINUTES
February 18, 2013**

Mayor Reames called the Meeting to order at 7:00 p.m.

Roll Call: Ms. Sharon DeVault, present; Mr. John Huffman, present; Mr. Dave Leonard, present; Ms. Joan Maxwell, present; Ms. Janice Moore, present; President Pro-tem Steve Reid, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Bud Christman, CR 38, Russells Point
Ms. Beth Fraley, 208 Second St., Russells Point
Mr. Joe Freyhof, Police Chief
Mr. Mike Vettori, WPKO Radio
Mr. David Wallace, 251 Chase, Russells Point
Mr. Landon Weiner, 8857 Auditorium, Lakeview

Minutes: **February 4, 2013**

Mr. Dave Leonard moved to approve the February 4, 2013 Council Meeting Minutes. Mr. John Huffman seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

Reports: **Fiscal Officers Report** –

Mr. Weidner referred Council to the January 2013 Bank Reconciliation, Cash Fund Reports, and the January payment register. The bank reconciliation shows the Village books reconciled with the bank. The Village has a cash balance of \$2,247,684.80.

Ms. Janice Moore moved to approve the Fiscal Officers Report as submitted. Ms. Joan Maxwell seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. John Huffman, yea; Mr. Dave Leonard, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

Park Board –

The board would like to re-gravel the lane leading to Leppich Field at an estimated cost of \$250.00.

Mr. Dave Leonard moved to approve the \$250.00 expense for re-graveling the drive.

Mr. John Huffman seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Mr. John Huffman, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

The board would also like to place signs at the four way stop as well as the intersection of State Route 708 & Elliot to direct people to Leppich Field. They would like to request that the Village waive the sign permit fees.

Mr. Dave Leonard moved to waive the sign permit fees. Ms. Joan Maxwell seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Mr. John Huffman, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

ORDINANCES & RESOLUTIONS:

A. Ordinance 13-1083, DPL Energy Affinity Agreement

AN ORDINANCE AUTHORIZING THE MAYOR OF RUSSELLS POINT, OHIO TO ENTER INTO AN AFFINITY AGREEMENT WITH DPL ENERGY RESOURCES, INC. AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO

Mr. Dave Leonard moved to waive the three reading rule. Mr. John Huffman seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Mr. John Huffman, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

Corrections: The title was changed to read as stated above. Three areas within the text noted “Dayton Power and Light”, these were changed to read “DPL Energy Resources, Inc.”.

Ms. Joan Maxwell moved to accept Ordinance 13-1083 by title with changes noted above. Mr. Dave Leonard seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Mr. John Huffman, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

CITIZEN COMMENTS:

A. Mr. Dave Wallace, 251 Chase, Russells Point

Mr. Wallace noted that some of the street lights that were on the list to be repaired have been fixed. The outdoor lights on the municipal building property have been switched to the street lighting contract to save money.

OLD BUSINESS:

A. Light Bar on Village Dump Truck

New lights have been purchased and installed on the Village Dump Truck.

B. Update from Police Chief Freyhof

1. He is still trying to obtain title transfers for some of the vehicles to be placed on GovDeals.
2. The Village was awarded the Train-the-Trainer Grant that it had applied for. This would require a 10% match by the Village in the amount of \$530.00. Council requested that they be given a copy of the grant to review prior to accepting.
3. The Chief has located another grant that he would like to apply for to replace their taser guns. He would like to have Vera Gatchell write the grant at a cost of \$650.00.

Mr. Steve Reid moved to allow the services of Ms. Gatchell to write the grant proposal. Ms. Sharon DeVault seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Mr. John Huffman, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

C. Auxiliary Officer Pay

The Fiscal Officer prepared a spreadsheet of various hourly rates of pay and the actual cost to the Village along with additional information obtained from other Villages on how and when auxiliary officers are paid.

Mr. Steve Reid moved to have the Fiscal Officer, Police Chief and Solicitor work to create a draft ordinance regarding payment of an auxiliary officer to present to Council for review and further discussion. Ms. Sharon DeVault seconded the motion.

The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Mr. John Huffman, yea;

Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.

The motion passed: 6 yeas – 0 nays.

D. Farmers Market

Mr. Reid will be collecting further information as to how other farmers markets are operated and will report back to Council.

NEW BUSINESS:

A. Ordinance & Rules Committee

The Ordinance & Rules Committee will hold a meeting Monday, February 25, 2013 at 7:00 p.m. at the Municipal Building to discuss pending ordinances.

B. WRPO Trailer Storage

WRPO has requested permission from Council to allow them to store their equipment hauling trailer in the front portion of the impound bay.

Ms. Janice Moore moved to allow WRPO to store the trailer in the designated area. Mr. Steve Reid seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Mr. John Huffman, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

Mr. John Huffman moved to go into executive session at 8:40 p.m. Ms. Sharon DeVault seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Mr. John Huffman, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

Ms. Sharon DeVault moved to go out of executive session at 8:54 p.m. Mr. Dave Leonard seconded the motion.

*The Vote: Ms. Sharon DeVault, yea; Mr. Dave Leonard, yea; Mr. John Huffman, yea;
Ms. Joan Maxwell, yea; Ms. Janice Moore, yea; Mr. Steve Reid, yea.*

The motion passed: 6 yeas – 0 nays.

No action was required.

Ms. Sharon DeVault moved to adjourn the Meeting.

The meeting was adjourned at 8:54 p.m.

Next Ordinance: 13-1084 Next Resolution: 13-781

Scheduled Meetings:

A. **Council Meeting: Tuesday, March 4, 2013 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, February 25, 2013 at 5:30 p.m.

C. Rules & Ordinance Committee Meeting: Wednesday, February 6, 2013 at 7:00 p.m.

Fiscal Officer Jeff Weidner

Mayor Robin Reames

Date Passed